



— LEADER IN EXPRESS—

Date: April 05, 2024

Listing Department,	Listing Department,
The National Stock Exchange of India Ltd.,	BSE Ltd.,
"Exchange Plaza",	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East),	Dalal Street
Mumbai – 400051	Mumbai – 400001
Scrip Symbol: TCIEXP	Scrip Code: 540212

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants Regulations, 2018) for the quarter ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith compliance certificate dated April 02, 2024 issued by KFIN Technologies Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended March 31, 2024, affirming compliance pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you shall find information in order. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, For **TCI Express Ltd.**

Priyanka (Company Secretary & Compliance Officer) Encl: As above

> TCI Express Limited Website: www.tciexpress.in

Corporate Office: TCl House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India Tel.: +91-124-2384090-94 • Email: <u>info@tciexpress.in</u> • CIN: L62200TG2008PLC061781 Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: ++91 40 27840104



KFIN/CSA/CDSL/74(5) E/1 Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the TCI EXPRESS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO ASSISTANT VICE PRESIDENT

CC TO:

TCI EXPRESS LIMITED 69, TCI HOUSE, INSTITUTIONAL AREA, SECTOR 32, GURGAON, INDIA 122207

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the TCI EXPRESS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO ASSISTANT VICE PRESIDENT

CC TO:

TCI EXPRESS LIMITED 69, TCI HOUSE, INSTITUTIONAL AREA, SECTOR 32, GURGAON, INDIA 122207

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